

**COURTROOM DEPUTY'S MINUTES****MIDDLE DISTRICT OF ALABAMA**☒ **INITIAL APPEARANCE****DATE: 8/9/05**☐ **BOND HEARING**☐ **DETENTION HEARING****DIGITAL Recording :3:35 - 4:08**☒ **PRELIMINARY (EXAMINATION)(HEARING)**☐ **REMOVAL HEARING (R.40)**☐ **ARRAIGNMENT****PRESIDING MAG. JUDGE: DELORES R. BOYD****DEPUTY CLERK: Wanda Robinson****CASE NO. 2:05mj90-B****DEFENDANT NAME: Noe Santiago-Lopez****AUSA: Andrew Schiff****DEFT. ATTY: Christine Freeman****Type Counsel: ( ) Retained; ( ) CJA; ( ) Waived; (☒) FPD****PTSO: Tamara Martin****USPO: \_\_\_\_\_****Defendant (☒) does; ( ) does NOT need an interpreter****Interpreter present ( ) NO; (☒) YES      Name: Beverly Childress**

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- ☒ **Date of Arrest 8/8/05 or ☐ Arrest Rule 40**
  - ☐ **Deft First Appearance. Advised of rights/charges. ☐ Prob/Sup Rel Violator**
  - ☐ **Deft First Appearance with Counsel**
  - ☐ **Deft. First Appearance without Counsel**
  - ☐ **Requests appointed Counsel**
  - ☒ **Financial Affidavit executed ☒ ORAL MOTION FOR APPT OF COUNSEL**
  - ☒ **ORAL ORDER appointing Federal Public Defender - Notice of Appearance to be filed**
  - ☐ **Panel Attorney Appointed; ☐ to be appointed - prepare voucher**
  - ☐ **Deft. Advises he will retain counsel. Has retained**
  - ☐ **☐ Government's ORAL Motion for Detention Hrg. ☐ to be followed by written motion; ☐ Government's WRITTEN Motion for Detention Hrg. filed**
  - ☐ **Detention Hearing ☐ held; ☐ set for**
  - ☐ **ORDER OF TEMPORARY DETENTION PENDING HEARING to be entered**
  - ☐ **ORDER OF DETENTION HEARING PENDING TRIAL to be entered**
  - ☐ **Release order entered. Deft advised of conditions of release**
  - ☐ **BOND EXECUTED (M/D AL charges) \$.**
  - ☐ **BOND EXECUTED (R. 40) - deft to report to originating district as ordered**
  - ☐ **Bond not executed. Defendant to remain in Marshal's custody**
  - ☐ **Deft. ORDERED REMOVED to originating district**
  - ☐ **Waiver of ☐ preliminary hearing; ☐ Waiver Rule 40 hearing**
  - ☒ **Court finds PROBABLE CAUSE. Defendant bound over to the Grand Jury**
  - ☐ **ARRAIGNMENT ☐ HELD. Plea of NOT GUILTY entered. ☐ Set for**
  - ☐ **DISCOVERY DISCLOSURE DATE:**
  - ☐ **NOTICE to retained Criminal Defense Attorney handed to counsel**
  - ☐ **WAIVER of Speedy Trial. CRIMINAL TERM:**
  - ADDITIONAL MINUTES ATTACHED**

<b>Description</b>	2:05mj90-B USA v. Noe Santiago-Lopez: Preliminary Hearing		
<b>Date</b>	8 / 9 /2005	<b>Location</b>	Courtroom 4A
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<u>3:51:00 PM</u>	Government	Calls Witness Agent Diamond	
<u>3:54:56 PM</u>	Defendant	Questions Witness	
<u>4:02:28 PM</u>	Government	Re-Directs Witness	
<u>4:08:01 PM</u>	Court	Finds Probable Cause in this Case and this case will proceed; Remanded to USM for further proceedings	
<u>4:08:59 PM</u>	Court	Recess	